

**SYHA Board Meeting Minutes**  
**Board Meeting November 20, 2017**

**In Attendance:** Dawn, Melissa, Shannon, Stacey, Dan M., Dan G., Randy, Kristy, Dave

**Non Board:**

**A. Welcome and President's Message:** Dan welcomed everyone to the meeting.

**B. Approve October Minutes:** Motion to approve, Shannon. Dawn second. Motion approved.

**C. Financial Report:** Motion to approve financials. Shannon. Dawn second. Motion approved.

**D. Building and Maintenance Report:** Replaced LR 6 door. J. Banazewski gave us 3 doors for Locker rooms 1, 2, and the side door on the rink. Dan will be replacing Friday morning.  
Water heater in zam room has been replaced. Bought a Bosch for \$1100; P. Andert installed for us.  
Bleacher heater on far end would fire but then go out. Dan will check into it.  
Zamboni has been having electrical issues, sometimes won't back up. R&R has been out to look at it. Issue has been intermittent, so difficult to diagnose.  
Dan will make calls to bid out parking lot. Suggestion to put concrete down the middle to prevent deterioration. He has contacts for asphalt and concrete.  
Bredamis' bid to replace outside doors was high.

**E. Committee Report:**

**F. Old Business:** Refinance update: Dave with First National would like a time frame for a commercial loan: needs that for approval. Discussion about taking what we need as we need it. Enclosure build likely wouldn't take place in March. Doors will need to be within a few weeks. Enclosure between the end of the season and start of Blaze season. Parking lot this summer.  
We are short on locker room space on Jr. Spartan and Try Hockey for free nights.  
Discussion about adding a few small locker rooms. Discussion about putting benches out by the vending machines and in concessions for Jr. Spartan and THFF players to dress. Possibly make some benches to address for the short term.  
WestConsin Credit Union is also working to provide us a refinance loan quote.

**G. New Business:**

- a. **Commercial entryway doors: timeline to replace:** Bid of \$13k to replace all exterior doors with aluminum doors. We want to get it done soon. Materials will be in in the next few weeks. Discussion about an access control system; may want to prep doors when they are installed to have that in the future.
- b. **Girls co-op committee members from each association:** We are going to ask for two volunteers from each association to help with girl's program to help things be more common. Thought is to get other families involved. Randy will draft an email to send out to families. If there is high interest, there will be a vetting process.
- c. **Volunteer hours-assistant coach hours:** Discussion about difficulty getting families to help run games. Will wait to make any decision until later in the season. We are hosting U10 state this year; we will open those hours up to the association.
- d. **Registration & Outstanding volunteer checks & raffle:** Went through outstanding raffle and volunteer checks. A few payments didn't go through on November 15, one cleared, working on one. All teams have been submitted and approved. Shannon will send a list to Dan for updated CEP's.
- e. **Fundraising update:** Heggie's Pizza sales were way up this year. Dawn sent out emails to help with distribution and had a great response. Amazon Smile: \$144 since August. MN Wild magazine sales: Dawn is getting people signed up to sell those. Set up Schwan's Cares; just two families set up.
- f. **F.** Discussion about equipment: replacing used equipment. Dave is collecting jerseys of SHS skaters who played D1 so we can showcase and have a "Wall of Fame." Discussion about skate rental at open skate. Should have skates turned in down at gate. Turn in ID or car keys for skates.

Motion to adjourn: Dave, Dan M second. Meeting adjourned at 8:08 pm.